



**MINUTES OF THE
MARYLAND TRANSPORTATION COMMISSION
August 7, 2013**

The May meeting of the Maryland Transportation Commission was held on Wednesday, August 7, 2013 at 10:31AM in the Board Room of the Maryland Department of Transportation. The following members were present.

Chairman Sudhir Trivedi
MDOT Staff Ian Beam
MDOT Staff Vicki Schittone
Vice Chairman Mario VillaSanta
Charles Deegan
Michael Moore
William Cox, Jr.
Elmer Horsey
Gary Simpson
Gregory Snook
Carol Petzold
George Littrell, Jr.

Chairman Sudhir Trivedi called the meeting to order at 10:31AM. Mr. Trivedi asked if the commission agreed to move the minutes from the last meeting on July 10th, all agreed to move the minutes for July.

Mr. Trivedi asked Mr. Beam, staff to the Commission, if there were any dedication requests. Mr. Beam stated that there were no dedication requests at this time.

Mr. Trivedi announced that the commission will be reviewing the Dedication Policy and would like any suggestions from the commission. The suggested comments/edits made by the Commission will be collated by Mr. Beam and presented to the Secretary and the Chief of Staff. (Available upon request)

Some of the questions/suggestions regarding the Dedication Policy were;

1. Ms. Carol Petzold asked has the Secretary ever declined a policy change request? Mr. Beam stated that this has not occurred during his service.
2. Mr. Michael Moore asked if there were any concerns now that the Secretary has with the MTC Policy? Mr. Beam said no, there were no concerns to his knowledge.
3. Chairman Trivedi suggested having a yearly review of the commission prior to meeting with the Secretary – possibly for November meeting.
4. Vice Chairman Mario VillaSanta suggested that this yearly review should be around the same time of the attendance submission.

Mr. Beam informed the commission that Mr. Alston formally resigned from the Commission. Chairman Trivedi would like to draft a letter thanking Mr. Alston for the years of service. Mr. VillaSanta suggested having a signature line for the Secretary to sign. Mr. Moore asked Mr. Beam if someone else from the Port will be replacing Mr. Alston? Mr. Beam did not have any information as to who the replacement would be, as there has been no word from the Appointments Office. The commission all agreed that someone from the Port or with knowledge of the Port would be beneficial to the MTC.

Hearing no other items of business, the Commission adjourned at 11:34AM until August 7, 2013.